

WEST HAVEN  
SPECIAL SERVICE DISTRICT

4150 S. 3900 W.  
West Haven, Utah 84401  
Phone (801) 731-5819 Fax (801) 731-1002

**BOARD MEMBERS:**

**CHAIRMAN:** Robert W Holmes

**VICE CHAIRMAN:** Ted Smith

Mayor Sharon Bolos

Jamie Williams, District Recorder

Kirt Nalder  
Dennis Dallinga  
Dawnell Musselman  
Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD

MEETING NOTICE and AGENDA

AS FOLLOWS

**April 21, 2014**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 21st day of April, 2014 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

1. **MEETING TO ORDER:** Chairman Robert W. Holmes78
2. **INVOCATION:** Ted Smith
3. **PUBLIC PRESENTATIONS:** *(No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda*
4. **FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
5. **ACTION ITEMS:** *Action as deemed necessary*
  - A. Schedule budget meeting and select budget team members
  - B. Midland Drive water line
  - C. Compensation for District Personnel
6. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
7. **CONSENT AGENDA :** *Action as deemed necessary*
  - A. Action on minutes (March 17, 2014)
  - B. Billing adjustments (March, 2014)
  - C. Monthly accounts payable (April, 2014)
  - D. Utah Local Governments Trust – \$10,057.31 (annual property, auto, general liability & workers comp renewal)
  - E. Hancock & Associates - \$36,659.01 (Invoice 21-1869, final payout for utility building)
  - F. Central Weber - \$27,996.00 (2014 1<sup>st</sup> quarter impact fees)
8. **DISCUSSION:** Required Board Member Certifications — Jamie Williams, Board Recorder
9. **ADJOURMENT:**

*Jamie Williams*

**JAMIE WILLIAMS, DISTRICT RECORDER**

**\*\*\*BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA\*\*\***

**In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance**